

Public Health Council
Committee on Emergency Preparedness
Tuesday, December 13, 2005
Great Wolf Lodge
Wisconsin Dells, Wisconsin
9:00 AM – 3:00 PM

Agenda

- I. **9:00 AM** Introduction of Members – Kurt Reed

Members will introduce themselves and their role in their organization.

- II. **9:10 AM** Review of Minutes of June 14, 2005 and Follow-Up Issues

Members will review the minutes and make any necessary corrections or additions. Members will also be apprised of the status of the follow-up issues.

- III. **9:15 AM** Up-Date on the Work of the Public Health Council – Kurt Reed

Members will hear a synopsis of the work of the Public Health Council.

- IV. **9:30 AM** Prioritization of the Strategic Issues

Members will review the prioritization of the Strategic Issues, identified by the members of the Committee. The Committee members will also hear a brief synopsis (10 minutes each) of what has been both accomplished and what is being planned for each of the strategic issues.

Public Health Workforce: Moira Lafayette

Health Care Workforce: Bill Bazan

Measures of Preparedness: Steven Marshal, Dennis Tomczyk

Pandemic Flu: Steven Marshall, Dennis Tomczyk

Sustainability of Preparedness: Steven Marshall, Dennis Tomczyk

Interoperable Communications: Paul Wittkamp

Special Populations: Oren Hammes

Home Rule: Larry Reed

Physician Offices: Dennis Tomczyk

EMS: Dan Williams, Marianne Peck

Public Awareness: Lisa White-Pentony

Behavioral Health: Oren Hammes

Education of Youth: Lisa White-Pentony

Funding for Tribes: Carol Wright

- V. **10:30 AM** Break
- VI. **10:45 AM** Continue Discussion of Strategic Issues
- VII. **12:00 AM** Lunch
- VIII. **12:45 PM** Identification of Top Three Strategic Issues

Members will decide on the Top Three Strategic Issues that will be addressed by this Committee. The Committee will then identify a “Desired Result Statement” for each issue along with identifying the Action Steps necessary to be implemented in order to accomplish the Desired Result.

- IX. **2:45 PM** Next Meeting

Members will discuss the agenda for the next scheduled meeting. Meetings scheduled for CY 2006 will continue to be at the Great Wolf Lodge on the 2nd Tuesday of the last month of each quarter:

*March 14, 2006
June 13, 2006
September 12, 2006
December 12, 2006*

- X. **3:00 PM** Closing and Adjournment